

WINOOSKI HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MINUTES OF THE MARCH 25, 2019 SPECIAL BOARD MEETING

A meeting of the Winooski Housing Authority Board of Commissioners was held at 65 Barlow Street, Winooski, Vermont. The meeting was called to order by Chairman Diane Potvin at 4:00 P.M. Upon roll call those present and absent were as follows:

PRESENT: Chairman Diane Potvin, Commissioner Patricia Raymond, Commissioner Joe Gamache, Commissioner Robert Arnell, Commissioner Jay Lambert and Interim Executive Director Wendy Sweet. Also present Mayor Christine Lott and Jessie Baker, City Manager.

ABSENT:

WELCOME MAYOR CHRISTINE LOTT AND JESSIE BAKER, CITY MANGER:

A productive discussion was had regarding the status and process for hiring an Executive Director. Discussion included how the City has been involved in the hiring process with other Community Partners and the options for potential involvement in the WHA hiring process. In addition there was discussion on communications between the City and Housing Authority moving forward.

At 4:55PM a motion was made by Commissioner Gamache and seconded by Commissioner Arnell to enter into Executive Session to discuss a personnel matter. The motion carried unanimously.

At 5:25PM a motion was made by Commissioner Gamache and seconded by Commissioner Raymond to come out of Executive Session to discuss a personnel matter. The motion carried unanimously.

OTHER BUSINESS: Discussion regarding the WHA budget for fiscal year end 2020. Due to the RAD conversion and the effective date of a June 1, 2019 Housing Assistance Payment (HAP) Contract there will be two iterations of the budget which will be presented to the Board in coming weeks.

A motion was made by Commissioner Patricia Raymond and seconded by Commissioner Jay Lambert to adjourn.

There being no further business, the meeting was adjourned by Chairman Diane Potvin at 5:35 PM.

Respectfully Submitted,

Wendy Sweet
Secretary